

PROB 12A
(12/98)FILED
JAMES BONINI
CLERK

United States District Court
for
Southern District of Ohio
Report on Offender Under Supervision

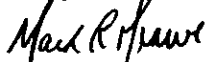
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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WEST DIVISION CINCINNATIName of Offender: **Kevin Wayne Gregor**Case Number: **CR 1-00-83**Name of Sentencing Judicial Officer: **The Honorable Sandra S. Beckwith**
Chief United States District JudgeDate of Original Sentence: **April 2, 2001**Original Offense: **Bank Embezzlement, in violation of 18 U.S.C. § 656**Original Sentence: **12 months and one day in prison, 60 months of supervised release, \$34,213.19 in restitution, and a \$100 special assessment**Type of Supervision: **Supervised Release**Date Supervision Commenced: **March 22, 2002**

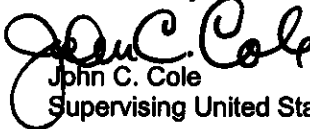
SUPERVISION SUMMARY

Gregor has an outstanding restitution balance of \$34,213.19. Although Gregor has occasionally been late making his monthly payment, he has made a good faith effort to comply with his payment agreement. He has completed a Financial Statement of Debtor and a Consent Agreement which have been submitted to the Financial Litigation Unit within the United States Attorney's Office. Fifth Third Bank, who is the victim, has been notified that Gregor's term of supervised release will likely expire on March 21, 2007 with a restitution balance.

Respectfully Submitted By,

Mark R. Grawe
United States Probation Officer

Reviewed By,

John C. Cole
Supervising United States Probation OfficerDate: **June 30, 2006**

U.S. Probation Officer Action: **It is respectfully recommended that Gregor's term of supervised release be allowed to expire with a restitution balance.**

- ☒ I concur with the recommendation of the Probation Officer
☐ Submit a Request for Modifying the Condition or Term of Supervision
☐ Submit a Request for Warrant or Summons


Signature of Judicial OfficerDate
7/10/06